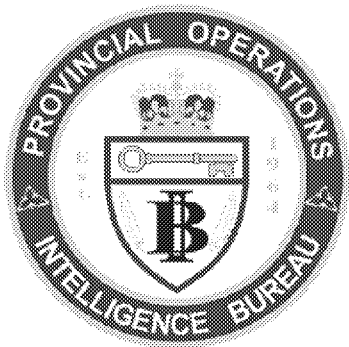




## Provincial Operations Intelligence Bureau

### - Intelligence Collection Plan -

|                  |                                                                                                               |
|------------------|---------------------------------------------------------------------------------------------------------------|
| Date:            | 26-Aug-21                                                                                                     |
| File Number:     | RM20016049                                                                                                    |
| Prepared by:     | 2021 OPP JIG                                                                                                  |
| Probe / Project: | <b>HENDON - OPP HCEU – Hate Crime,<br/>Hate Bias and Ideologically<br/>Motivated Events / Public Disorder</b> |

#### RESTRICTION

Protected B - Medium Sensitivity - Particularly sensitive information requiring protection.

#### OBJECTIVES

1. Proactively identify Hate Crime / Hate bias motivated incidents and extremism.
2. Proactively identify Ideological and/or Issue-Specific motivations; as they relate to 1.
3. Identify persons of interest stemming from 1 & 2.
4. Provide intelligence as it relates to pre-criminal and criminal activity stemming from 1 & 2.
5. Assess intent and capability of persons and/or entities identified from 1, 2, & 3.
6. Liaise with other investigative/law enforcement agencies for targeted enforcement.
7. Identify communication, organizing patterns, and the reach of these actors. (Victim groups, Critical infrastructure, symbolic, and otherwise)
8. To provide an intelligence product to outline the structure, activity, modus operandi of the ideologically-motivated cells / networks involved.
9. To provide the above, comprehensive product(s) within MCM (PPSC) system to maintain public safety and allow for the initiation of a criminal investigation where warranted by an intelligence client.

To provide an intelligence briefing to the client on these activists groups for their consideration in the maintenance of public safety and where warranted toward a criminal investigation.



# Intelligence Collection Plan

## BACKGROUND

The release of the 2020 national crime statistics demonstrate a significant spike – by approximately 37% nationally with an increase in Ontario – in hate crime and hate/bias motivated crime occurrences. Although Project HENDON has been capturing information that in most instances reflects flashpoints of where hate crime and hate/bias may be manifesting as part of an ideologically motivated movement (i.e. White Lives Matter Movement, Patriots' Movement, anti-government activity and several extremist entities engaged in anarchism, environmental issues, etc.); the caveat has been that they pertain to criminal extremism, pose a threat to public safety and/or we have reasonable grounds to suspect/believe that there actions may include criminal activity.

In light of the statistically significant increase and the continued polarization of the political spectrum, there are individuals across Ontario (and beyond) who may engage in individual hate/motivated incidents (i.e. an assault on a racialized male motivated by race/ethnicity) yet may also be a member of hate group or support a movement that is underpinned by ideologically motivated extremism rooted in ethno-nationalism, white-supremacy, anti-Semitism, Islamophobia, or issue-specific grievance.

To address intelligence gaps in this area, the Hendon Collection Plan is being expanded to include hate crime and hate/bias motivated incidents which may offer an opportunity to identify ideologically motivated extremist entities and movements at their earliest formation, as well as, identify linkages that may otherwise be missed due to jurisdictional and/or geographical challenges.

Major concerns associated to hate crime and hate/bias motivated incidents are:

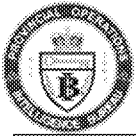
- An eruption of events that require intervention by law enforcement and compromise public safety.
- If left unchecked, hate crime and hate/bias incidents can negatively impact a community and/or escalate toward that of criminal extremism.
- Social tensions between different groups that can destroy communities thereby furthering the aims and objectives of those in our society who promote hatred and intolerance.
- Officer safety when encountering lone actors who have been inspired to mobilize to violence

## DURATION

Unknown at this time. Continuous and tailored to ideologically motivated threat landscape.

*(Note: This information is subject to change as the probe / project develops and may be amended on an "as required" basis)*

| Intelligence Requirement               | Information Sources                                                                                                                                   | Collection Method                                                                                                                                                                    | Collection Tasking                                                                                             |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Identify key organizers and associates | <ul style="list-style-type: none"><li>• Law Enforcement and Intelligence Databanks (i.e. NICHE, ACIS, Files Room, Threat Assessments, CPIC)</li></ul> | <ul style="list-style-type: none"><li>• Research of applicable databanks</li><li>• Meetings with partner agencies</li><li>• Proactive OSINT</li><li>• CI meets and updates</li></ul> | <ul style="list-style-type: none"><li>• Determine if POIs are actively involved in organizing events</li></ul> |



# Intelligence Collection Plan

| Intelligence Requirement                                                         | Information Sources                                                                                                                                                                                                                                             | Collection Method                                                                                                                                                                                                                                                                                     | Collection Tasking                                                                                                                                                                                                                                                                          |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                  | <ul style="list-style-type: none"><li>• Information sharing partnership with Municipal Police Services</li><li>• Open Source</li><li>• Confidential Human Sources</li><li>• CISO /CSC/OSC</li><li>• HCLO where applicable</li></ul>                             | <ul style="list-style-type: none"><li>• Surveillance of POIs and events</li><li>• Event Monitors</li><li>• Debriefs of arrested or detained parties</li><li>• Meetings &amp; Bulletins (Educational)</li><li>• Highway interdiction/Street checks where applicable</li></ul>                          | <ul style="list-style-type: none"><li>• Meet with applicable partner agencies in relation to what results are achievable</li><li>• Properly identify POI's associates to individuals and entities</li><li>• Meetings to ensure sharing of intelligence across partnered agencies.</li></ul> |
| Identify ideologically motivated extremism and the intent and capability thereof | <ul style="list-style-type: none"><li>• Niche Reports – prior involvement, propensity toward extremism</li><li>• Partner Law Enforcement and Intelligence databanks</li><li>• Open Source</li><li>• Confidential Human Sources</li><li>• Surveillance</li></ul> | <ul style="list-style-type: none"><li>• Review files for involvement activity</li><li>• Proactive OSINT</li><li>• Connect with current/cultivate new CI's</li><li>• Debrief members at the time of arrest/detention</li><li>• Highway interdiction/Street checks</li><li>• Event monitoring</li></ul> | <ul style="list-style-type: none"><li>• Analyze hate crime and hate/bias motivated incidents to identify common trends and groups, and individuals involved</li></ul>                                                                                                                       |
| Identify geographic location(s) where activity is taking place                   | <ul style="list-style-type: none"><li>• Niche Reports</li><li>• Partner Law Enforcement and Intelligence databanks</li><li>• Open Source</li><li>• Surveillance</li><li>• Confidential Human Sources</li></ul>                                                  | <ul style="list-style-type: none"><li>• Review files for involvement activity</li><li>• Connect with current/cultivate new CI's</li><li>• Debrief members at the time of arrest/detention</li><li>• Proactive OSINT</li><li>• Highway interdiction/Street checks</li></ul>                            | <ul style="list-style-type: none"><li>• Analyze pre-criminal and criminal activities associated to specific geographical locations. (i.e. direct actions, mischief to infrastructure, religious institutions, etc)</li></ul>                                                                |



# Intelligence Collection Plan

## ANTICIPATED RESULTS

- Identify intelligence avenues to form a comprehension and contextual landscape of hate related incidents and ideologically motivated movements within Canada
- Establish persons of interest and create profiles through both closed and open source intelligence.
- Proactively identify public events to gather intelligence information and deter criminal activity from taking place during the event.
- Establish solid criteria in relation to parties who partake in lawful protest activity versus those who are ideologically motivated toward violent extremism and mobilized to commit associated criminal acts.
- Develop OPP Ideologically Motivated Violent Extremism experts.

## ANTICIPATED CHALLENGES & IDENTIFIED GAPS

- Transient and loosely organized networks of individuals
- Individuals and groups maintain a high level of security consciousness, are aware of police techniques, are generally educated toward, or have access to, legal knowledge as it relates to Charter and Rights
- Difficult to infiltrate online forums without backstops
- Closed communication networks and underground organizing activities which preclude intelligence gathering well in advance of events

## PROPOSED NEXT STEP(s)

- Meet with municipal, provincial and federal agencies regarding “open” sharing of Protected B information between all partnered agencies.
- Establish a functional database and workflow to manage all information collected and associated to solidarity movement key players.
- Support to frontline officers to complete Street Checks.

## SUPERVISOR COMMENTS

Provide additional comments or information otherwise not addressed previously.